



Town of Firestone, Colorado

Special Meeting Agenda

Board of Trustees

151 Grant Avenue,
Firestone, CO 80520

Wednesday, November 18, 2015
7:00 PM

Special Meeting

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Consent Agenda

a. Approval of October 28, 2015 Minutes

Attachments: [4.a. - TB 10-28-2015 \(a\).pdf](#)

b. Approval of November 18, 2015 Accounts Payable

Attachments: [4.b. - Accounts Payable Summary 11-18-2015.pdf](#)

c. Resolution No. 15-51, a Resolution Approving the April 2016 Election Equipment Rental, Lease, and Service Agreement

Attachments: [4.c.d. - 2015 AIM Election Agreement and Mail Ballot Proposal.pdf](#)

d. Resolution No. 15-52, a Resolution Authorizing a Mail Ballot Election to be Held in Accordance with the Municipal Election Code of 1965 for April 5, 2016 Regular Municipal Election

e. Firestone Gateway Project Construction Contract Change Order No. 4 and Payment Application No. 5

Attachments: [4.e. - Firestone Gateway Project Construction Change Order No 4 and Payment Application No. 5](#)

f. 2015 Old Town Water Line Replacement Project – Change Order No. 1 & Payment Application No. 1

Attachments: [4.f. - 2015 Old Town Waterline Replacement Construction Change Order No 1 & Payment Application No. 1](#)

5. Presentations

- a. Presentation by Sam Mamet, Colorado Municipal League Executive Director

6. Public Comment * (maximum time permitted for all Public Comment is 30 minutes)

7. Public Hearings

- a. Central Firestone Urban Renewal Plan – Blight Determination and Proposed Urban Renewal Plan – Continued from October 28, 2015
 - i. Resolution No. _____, A RESOLUTION APPROVING THE CENTRAL URBAN RENEWAL PLAN AND FINDING THAT THE PLAN AREA IS A BLIGHTED AREA, DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS PURSUANT TO THE CENTRAL FIRESTONE URBAN RENEWAL PLAN, AND FINDING THAT THE ACQUISITION, CLEARANCE, REHABILITATION, CONSERVATION, DEVELOPMENT, REDEVELOPMENT OR A COMBINATION THEREOF OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, AND WELFARE OF THE CITIZENS OF THE TOWN OF FIRESTONE
 - ii. Resolution No. _____, a Resolution Approving Second Amendments to Cooperation Agreements Between the Town of Firestone and Various Taxing Districts in Connection with the Approval of the Central Firestone Urban Renewal Plan
- Attachments:** [7.a. - 0. - FURA Central Packet - TB Meet 10-28-15 \(a\) reduced.pdf](#)
- b. An Ordinance Granting a Non-Exclusive Cable Television Franchise to Comcast of Colorado IV, LLC and Amending Correspondence Provisions of the Firestone Municipal Code

Ordinance No.879, an Ordinance Granting a Non-Exclusive Cable Television Franchise to Comcast of Colorado IV, LLC and Amending Correspondence Provisions of the Firestone Municipal Code

Attachments: [7.b. - Comcast Franchise Renewal AIM 11-18-15.pdf](#)

8. Action Items

a. Resolution Adopting the 2015 Non-Potable Water Rights Master Plan

Resolution No. _____, a Resolution Adopting the 2015 Non-Potable Water Rights Master Plan for the Town of Firestone

Attachments: [8.a. - Resolution Adopting the 2015 Non Potable Water Rights Master Plan - All](#)

9. Discussion

a. Budget Discussion Follow-Up

Attachments: [9.a. - 2016 Budget Tables 11.18.2015.pdf](#)

[9.a. - 2016 Prelim Budget Review updated for 11 18 2015 meeting.pdf](#)

b. Future Agenda Items

10. Public Comment * (maximum time permitted for all Public Comment is 30 minutes)

11. Reports

a. Staff

Attachments: [11.00. - 3 - LLA Third Quarter Report \(a\).pdf](#)

[11.01. - 111015 Cultural Committee agenda.pdf](#)

i. Town Manager Update

ii. October 2015 Chief's Report

Attachments: 11.02. - Chief's Report October 2015 (NOT PUBLIC).pdf

iii. Community Development Update

Attachments: [11.03. - BoT Update 2015 1118.pdf](#)

b. Mayor

c. Trustees

12. Executive Session

Executive Session for the Purpose of Discussing the Purchase, Acquisition, Lease, Transfer, or Sale of Any Real, Personal, or Other Property Interest Under C.R.S. 24-6-402(4)(a), Regarding a Potential Acquisition of Property

13. Report from Executive Session – Discussion/Direction/Action

14. Adjournment

* Individuals that desire to address the meeting body are requested to sign up at the table at the entrance to the meeting room.

Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a meeting, please contact the Town Clerk's Office at 303-531-6264 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.